

**FILED**

**MAY 02 2018**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA**

Clerk, U.S. District Court  
District Of Montana  
Helena

**BUTTE DIVISION**

McALVAIN CIVIL  
CONSTRUCTORS, INC.,

Plaintiff,

vs.

THE CINCINNATI INSURANCE  
COMPANY,

Defendant.

No. CV 17-85-BU-SEH

**ORDER**

A preliminary pretrial conference was held on May 2, 2018, via telephone conference. Plaintiff was represented by Alexander L. Roots, Esq. Defendant was represented by Bryan M. Kautz, Esq.

**ORDERED:**

1. **Scheduling Order:** The following schedule, established with the concurrence of the parties, will be observed:

Amendments of pleadings under Fed. R. Civ. P. 15 and joinder of parties under Fed. R. Civ. P. 19 or 20 on or before:

**June 22, 2018**

Plaintiff shall disclose, provide, and file reports of liability and damage experts:

(1) in compliance with Fed. R. Civ. P. 26(a)(2); and (2) in compliance with and as specified in paragraph 7 of this Order, on or before:

**September 14, 2018**

Defendant shall disclose, provide, and file reports of liability and damage experts:

(1) in compliance with Fed. R. Civ. P. 26(a)(2); and (2) in compliance with and as specified in paragraph 7 of this Order, on or before:

**October 12, 2018**

Plaintiff shall serve and file Fed. R. Civ. P. 26(a)(2)(A) and (C) disclosures of all non-retained experts in compliance with and as specified in paragraph 8 of this Order, on or before:

**September 14, 2018**

Defendant shall serve and file Fed. R. Civ. P. 26(a)(2)(A) and (C) disclosures of all non-retained experts in compliance with and as specified in paragraph 8 of this Order, on or before:

**October 12, 2018**

Discovery closes:

**December 14, 2018**

Discovery motions, with supporting briefs, shall be filed no later than 10 days following the moving party's compliance with Fed. R. Civ. P. 26(c)(1) and 37(a)(1).

All pretrial motions, other than discovery motions,  
shall be filed and fully briefed on or before: **February 15, 2019**

An attorneys' conference to discuss the  
final pretrial order preparation on or before: **April 5, 2019**

Proposed final pretrial order on or before: **April 19, 2019**

Absent Court order, a continuance of any deadline set by this Order does not  
extend any other deadline.

**FURTHER ORDERED:**

2. Initial disclosures under: (1) Fed. R. Civ. P. 26(a)(1)(A)(i) and (ii) of  
individuals likely to have discoverable information and supplemental disclosures  
under Fed. R. Civ. P. 26(e); and (2) L.R. 16.2 are to be made and filed with the  
Court as required by order of Court, notwithstanding other disclosures that have  
been or may be made known to opposing parties by any other provisions of Fed.  
R. Civ. P. 26(e)(1)(A). Further, supplemental disclosures: (1) of individuals likely  
to have discoverable information; and (2) of copies or description by category and  
location of all documents, electronically stored information, and tangible things  
that the disclosing party has in its possession, custody or control, must be  
promptly filed with the Court and served upon counsel of record within ten (10)  
days of the date upon which the supplementing party learns that supplementation  
or correction is required. Persons not disclosed as required by this Order will not

be permitted to testify at trial absent permission granted by order of Court.

Documents and tangible things not disclosed as required by this Order may not be introduced as evidence at trial absent permission granted by order of Court.

Each party shall file, not less than 60 days before **December 14, 2018**, separate lists of all witnesses expected to be designated either as a “will call” witness or as a “may call” witness at trial. Such “will call” and “may call” witness lists may, upon motion and show of good cause, be amended or supplemented not later than 30 days before **December 14, 2018**.

3. Parties are not required to seek leave of the Court to amend pleadings under Fed. R. Civ. P. 15 or join parties under Fed. R. Civ. P. 19 or 20 prior to the deadline established in paragraph 1. Further amendments of pleadings or joinder of parties other than as contemplated in paragraph 1 will not be permitted.

4. Discovery motions not submitted in compliance with this Order or L.R. 26.3(c) will be denied.

5. “Fully briefed,” as referenced in paragraph 1 above, means the brief in support of the motion and the opposing party’s response brief are filed.

**The parties shall submit a paper copy of all filings in excess of 20 pages to Judge Haddon’s Chambers.**

6. Identification and authenticity for all written documents produced in

pretrial disclosure and during the course of discovery are stipulated, except as provided in this paragraph. If a party objects to either the identification or the authenticity of a particular document produced by another party, the objecting party must make and serve a specific written objection upon all other parties within 30 days of receipt. If a document is produced and the producing party objects either to identification or authenticity, the producing party shall so state, in writing, to all other parties at the time of production. All other objections are reserved for trial.

7. Expert reports for any witness retained or specially employed to provide expert testimony, or whose duties as an employee of a party involve giving expert testimony, are required. Such reports shall comply with Fed. R. Civ. P. 26(a)(2)(B) and the requirements of this Order and are to include:

- a. A separate statement of each opinion to be offered.
- b. Specific identification of and source citations to facts or data considered, referenced, or relied upon by the witness in forming each of the opinions expressed. Copies of all documents and data considered, referenced, or relied upon shall be attached as exhibits to the report when filed.
- c. A separate statement of the bases and reasons for each of the

opinions.

Expert reports are to be complete, comprehensive, accurate, and tailored to the issues on which the expert is expected to testify. An inadequate report or disclosure may result in exclusion of the expert's opinions at trial even if the expert has been deposed.

Expert reports will be required from treating physicians if testimony to be offered will include any opinions not fully expressed in the physician's medical records.

8. Separate written disclosures of all non-retained experts (expert witnesses not obliged to provide a Fed. R. Civ. P. 26(a)(2)(B) written report) are required. Such disclosures must address and include all information required by Fed. R. Civ. P. 26(a)(2)(A) and (C) and shall include:

- a. A separate statement of each opinion to be offered.
- b. Specific identification of and source citations to facts or data considered, referenced, or relied upon by the witness in forming the each of the opinions expressed. Copies of all documents and data considered, referenced, or relied upon shall be attached as exhibits to the written disclosure when filed.

- c. A separate statement of the bases and reasons for each of the

opinions.

Such Fed. R. Civ. P. 26(a)(2)(A) disclosures are expected to be complete, comprehensive, accurate, and tailored to the issues on which the expert is expected to testify. An inadequate disclosure may result in exclusion of the expert's opinions at trial even if the expert has been deposed.

9. Evidence intended solely to contradict or rebut expert testimony or evidence identified by another party must be disclosed and filed within 30 days of the other party's expert disclosure date in paragraph 1. Fed. R. Civ. P. 26(a)(2)(D)(ii).

10. Initial reports, disclosures or depositions of experts determined to be inaccurate or incomplete are to be corrected or completed by supplemental disclosure filed within 30 days of the latter of: (1) the parties' expert disclosure date specified in paragraph 1 above; or (2) the date of the expert's deposition.

11. The final pretrial order must comply with the provisions of Fed. R. Civ. P. 26(a)(3)(A) and L.R. 16.4. **All attached lists must be in portrait orientation.**

12. The final pretrial order supersedes all prior pleadings and may not be amended except by leave of Court.

13. Objections to exhibits, deposition testimony, or the use of other

discovery to be offered at trial (e.g. interrogatories and responses to requests for admission) shall be included within the final pretrial order and shall state specific grounds for all objections. *See* L.R. 16.4. Objections not stated are waived. *See* L.R. 16.4(b)(5). Exhibits shall be filed in compliance with paragraph 14 of this Order.

The proposed final pretrial order shall be filed. A copy shall be provided to Chambers, 901 Front Street, Suite 3100A, Helena, Montana, 59626.

No later than the date of filing of the proposed pretrial order, each party shall file and provide to Chambers:

- a. The complete transcript of each deposition, any portion of which is to be offered at trial.
- b. Complete copy sets of all interrogatories served by the party.
- c. Complete copy sets of all answers to interrogatories received from any party, if any portion of such answers are to be offered at trial.
- d. Complete copy sets of each request for admission and of each response thereto to be offered at trial.
- e. Complete copy sets of all requests for production served by a party and complete copy sets of all responses to requests for production, if any portion of such responses are to be offered at trial.

**All responses to discovery to be offered as evidence at trial, in order to be considered for admission as evidence at trial, must satisfy the requirements for admissibility as evidence under the Federal Rules of Evidence.**

14. **Exhibits:**

- a. Exhibits are to be bound in a loose-leaf binder and exchanged with opposing counsel prior to the filing of the pretrial order.
- b. Each exhibit shall bear an extended tab showing the number of the exhibit.
- c. Each exhibit document shall be paginated, including any attachments. Plaintiff's exhibits shall be numbered 1 up to 500. Defendant's exhibits shall be numbered 501 and up. All exhibits shall be numbered in chronological sequence. **Any exhibits from depositions to be offered at trial shall be labeled with a trial exhibit number only.**
- d. Exhibits shall not be duplicated.
- e. Exhibits shall be filed in the electronic record.
- f. The original of document exhibits shall be delivered to the Clerk of Court on or before **April 19, 2019**.

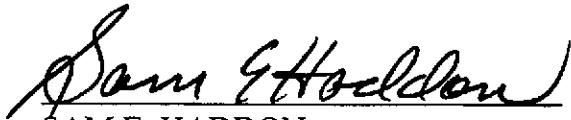
g. A copy of exhibits shall be mailed to Chambers, 901 Front Street, Suite 3100A, Helena, Montana, 59626, on or before **April 19, 2019**.

h. The parties are expected to use the Court's available evidence presentation technology for exhibit display.

i. *Audio or video electronic exhibits must be in a format compatible with the evidence presentation technology. Parties may contact the Clerk's office for technical assistance.*

15. Experts: Corrections or supplements to expert reports and written disclosures shall be filed in accordance with paragraphs 1, 7, 8, 9 and 10 above.

DATED this 2nd day of May, 2018.



SAM E. HADDON  
United States District Judge